

HARRIS COUNTY – HOUSTON SPORTS AUTHORITY

TAKE NOTICE that the **Board of Directors** of the Harris County – Houston Sports Authority (the “Authority”), will hold a **Meeting*** on **Thursday, June 1, 2023, at 10:00 a.m. CDT**, in the **HFC Board/Training Room on the second floor of Partnership Tower, 1001 Avenida de las Americas, Houston, Texas 77010, commencing at 10:00 a.m.** Written notices of the meeting, including the date, hour, place and agenda, were posted in Harris, Fort Bend and Montgomery Counties in accordance with the Texas Open Meetings Act, and an electronic copy of the Agenda was posted on the Authority's website, as well.

At such meeting, the Board will consider the following matters:

1. Call to order and introduction of guests in attendance. Friedman
2. Public Comments
3. Presentation and approval of the Minutes from the Board Meeting held on February 2, 2023. Friedman
4. Independent Auditors' Report for year 2023 by Belt Harris Pechacek, LLP Callier
5. Chairman's Report Friedman
 - a. Mr. Colin Parrish and/or Ms. Amanda Schar, Statehouse Consultants, to provide legislative update; and
 - b. Reminder that Personal Financial Statements (PFS) covering Calendar Year 2022 will be due to the Texas Ethics Commission by June 30, and that a copy is to be provided to the Authority's office.
6. Finance Report Callier
 - a. Discussion and review of unaudited 2023 investment results; and
 - b. Discussion and review of unaudited 2023 financials.
7. Discussion and possible action on resolution adopting the Authority's 2023 Investment Policy, and other matters related thereto. Callier
8. Chief Executive Officer's Report Burke
 - a. Update on activities and sporting events.
9. EXECUTIVE SESSION: Pursuant to provisions of Chapter 551, Texas Government Code, the Board shall deliberate in Executive Session on the following: consultation with attorneys on legal matters, pursuant to Section 551.071; deliberation on real estate matters, pursuant to Section 551.072; and deliberation on personnel matters, pursuant to Section 551.074. Friedman

Reconvene in Public Session and announce any items from Executive Session; discussion and possible action on such items.

10. Comments by Directors, if any.

11. Adjournment.

Dated: May 26, 2023


Harris County – Houston Sports Authority

* YOU MAY CONFIRM THAT A MEETING WILL BE HELD (AND HAS NOT BEEN CANCELLED) BY CALLING THE
AUTHORITY'S OFFICE AT 713-308-5900, OR BY CHECKING THE AUTHORITY'S WEBSITE
www.HoustonSports.org.